

MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn at 7 A.M. on July 22, 1980.
Pete Gist presided.

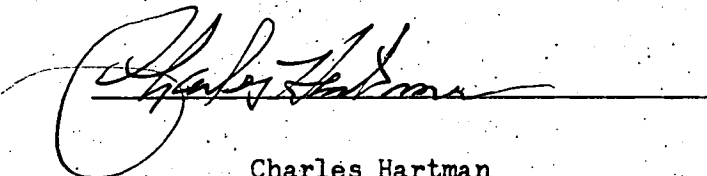
Those in attendance were:

Chuck Jacobson
Gene Lindquist
Dick Brown
Charles Hartman
Pete Gist

Bill Webb
Lou Rodriguez
Al Jowid
Bob Mitchell
Bob Stephens

Jack Eggleston
Al Ligrani
Maury Fitch

- 1) Chuck Jacobson reported treasury carry over of approximately \$1100.00 checking account and \$1400.00 in savings.
- 2) A) Gist read letter of resignation from Buck Weston for health reasons.
B) Letter of resignation from Norm Cooper for business reasons.
The two resignations accepted with regret.
- 3) Letter from Tom Moser requesting an additional leave of absence to December 1980.
Motion by Eggleston that Moser be notified that additional leave is not in accord with board policy and board should accept resignation with the privilege of reinstatement at a later date.
Second by Jacobson. Approved.
- 4) Board agreed to send copies of "Blast-Off" to all other clubs in region 3.
- 5) Action on Pete Gonzales reinstatement delayed until first board meeting in August 1980.
- 7) Al Jowid submitted a brief report on 1980 Shrimporee plans and activity.
- 8) Motion by Fitch that announcement of ticket sales or advertising, at regular club meetings, be limited to rotary sponsored events.
second. Approved.



Charles Hartman